



INDIANA DEPARTMENT OF TRANSPORTATION

Driving Indiana's Economic Growth

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Michael R. Pence, Governor
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PREQUALIFICATION COMMITTEE DECEMBER 6, 2012 MEMORANDUM

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Tiffany Mulligan called the meeting to order at 9:02 a.m. EST in Conference Room A of the Indiana Government Center South building, 402 West Washington Street, Indianapolis, Indiana 46204, and a quorum was established.

Members Present:

Tiffany Mulligan; Director of Economic Opportunity and Prequalification; Chair and Non-Voting Member
Karen Macdonald; Prequalification Engineer; Committee Secretary and Non-Voting Member
Greg Kicinski; Director of Project Management; Voting Member
Joe Novak; Crawfordsville District Construction Director; Voting Member
Mark Ratliff; Director of Economics, External Audit, and Performance Metrics; Voting Member
John Wright; Director of Highway Design and Technical Support; Voting Member
Jim Stark; Deputy Commissioner of Capital Program Management; Voting Member
Mark Miller; Director of Construction Management; Voting Member
Jay Wasson; Deputy Commissioner of Engineering Services & Design Support attending for Ryan Gallagher as Voting Member

Members Absent:

Ryan Gallagher; Deputy Commissioner of Operations; Voting Member

II. ADOPTION OF THE MINUTES FROM THE OCTOBER 4, 2012 MEETING OF THE COMMITTEE

The Committee unanimously voted to adopt the minutes from the October 4, 2012 Open Session meeting of the Committee.

III. FRED WEBER, INC. – FOLLOW-UP FROM THE OCTOBER 4, 2012 COMMITTEE MEETING REGARDING COMPLIANCE WITH EROSION AND SEDIMENT CONTROL REQUIREMENTS AND CONTRACT REQUIREMENTS TO PROTECT THE INDIANA BAT ON CONTRACT IR-33051, I-69 SECTION 3

Summary of Facts: The Prequalification Committee (Committee) held a follow up meeting to its October 4, 2012 meeting with Fred Weber, Inc. (Weber) to discuss Weber's performance on Contract IR-33051, I-69 Section 3 (the Contract) and compliance with its Work Improvement Plan. The

Committee heard evidence presented by the I-69 Team and Weber regarding Weber's compliance with its Work Improvement Plan and INDOT's erosion and sediment control requirements. Weber submitted a timely and acceptable Work Improvement Plan to the I-69 Team. The I-69 Team raised concerns that Weber continued to have some erosion and sediment control problems. The I-69 Team requested the Committee suspend Weber. Weber indicated they have complied with their Work Improvement Plan and were unaware of the I-69 Team's continued concerns.

Decision: The Committee voted not to take action on Weber's prequalification status at this time. The Committee requested Weber to appear before the Committee at its April 4, 2013 meeting to discuss compliance with Weber's Work Improvement Plan. The Committee also requested that the I-69 Team, Construction Management Division, and Office of Environmental Services submit a report to the Committee on Weber's performance by March 15, 2013.

IV. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Prequalification Committee adjourned at 12:07 p.m. EST.

**INDOT will post a copy of the full meeting minutes after approved and adopted at the next Committee meeting. **